

SOUTH DAKOTA ARTS COUNCIL

Minutes of the Oct. 12, 2018 meeting

Creekside Conference Room/Dolly-Reed Plaza

Pierre, SD

1. Call to Order –

- a.** Roll Call: SDAC Chairman Lynne Byrne called the meeting to order at 9:12 a.m. Council members present were Dohui Kim, Jane Rasmussen, Linda Anderson. Council members Donald Montileaux and Laura Diddle joined the meeting via teleconference. Absent were Council members James Walker, Mary Haug, Andrew Kightlinger, Brian Bonde, and Mary Bordeaux. Also present were SDAC staff members Kate Vandell, Patrick Baker, and Rebecca Cruse.
- b.** Public Comment Period: Byrne called for public comments. No comments were offered.

2. Secretary's Report – Baker presented the minutes of the July 13, 2018 meeting.

Action: Diddle made a motion to accept the minutes presented. Anderson seconded the motion. The minutes were approved by unanimous consent.

3. Treasurer's Report –

- a.** FY2019 grants, initiatives, and special projects overview and budget comparison to fall FY18: SDAC treasurer Kim presented the report, noting that expenditures are behind those from last year's fall meeting, but that isn't alarming as the meeting this fall is three weeks earlier than last fall.
- b.** FY2018 year-end grants, initiatives, and special projects budget overview: Kim presented the final FY18 budget noting that \$474.32 was deobligated and transferred to SDAC cash at the end of the fiscal year.

Action: Rasmussen made a motion to approve the Treasurer's Report presented. Montileaux seconded the motion. The motion was approved unanimously.

4. Business of the Day – Artists in Schools & Communities Roster endorsements

- a.** AISC Panel report: Panel chair Rasmussen presented the panel recommendation to the Council.
- b.** Approval of panel recommendation:

Action: Montileaux made a motion to approve the panel recommendation. Diddle seconded the motion. The motion was approved unanimously.

5. Reports –

- a.** Arts Education: Cruse reported that SDAC and Arts SD leadership had met with current leadership at the Department of Education during the summer to discuss programs and partnerships and Arts Education policy.

- b.** Strategic plan progress update: Staff shared plans and progress on goals for the current strategic plan and referenced info included in meeting material for -
 - 1. Traditional Arts Apprenticeship video applications
 - 2. Applicant portal development
 - 3. Council and Panel nomination forms
 - 4. Grants Specialist request
- c.** Transition Report: Baker shared information about the report prepared to help with the transition to a new governor's administration.
- d.** First Lady's Prairie Arts Showcase: Vandell gave a report about the First Lady's Prairie Arts Showcase coming up Oct. 27 at the Ramkota in Pierre.
- e.** NEA/NASAA updates: Baker shared the grant application confirmation information from the SDAC grant to the National Endowment for the Arts and the National Assembly of State Arts Agencies Report to Council, included in meeting material.
- f.** Arts Midwest: Staff gave updates and reports on Arts Midwest events and partnerships including -
 - 1. Arts Midwest Conference
 - 2. World Fest/Folkefest
 - 3. Dues Taskforce
 - 4. Touring Funds
- g.** Traditional Arts: Baker shared a report prepared by SDAC folklorist Joshua Chrysler included in meeting material.

6. Calendar – Baker presented the calendar for upcoming SDAC meetings and events, included in meeting material. The spring grants meeting of the South Dakota Arts Council is set for May 3, 2019.

7. Adjournment – the meeting was adjourned at 11:59 a.m.

Respectfully Submitted,
Rebecca Cruse, recording secretary